UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

SOUTHEAST FLOATING DOCKS, INC.,)
Plaintiff,)) CIVIL ACTION NO.
V.) 05-11039
TOWN OF PROVINCETOWN, MASS.,)
Defendant.)))

NOTICE OF FILING RECORDS (INCLUDING INCOMPLETE OR ILLEGIBLE MATERIALS) WITHHELD IN RESPONSE TO SUBPOENAS IN ARBITRATION

Plaintiff gives notice of filing the following for use on appeal and for other purposes:

- (1) Opinion of the First District Court of Appeal in a related case; 1
- (2) Order regarding documents;
- (3) Exhibit "1" referenced in the above-Order and believed to have been provided to the Court by the Town of Provincetown (without a copy to undersigned counsel) in a hearing held June 1, 2005; and,
- (4) Exhibit "2" referenced in the above-Order and believed to have been provided to the Court by the Town (without a copy to undersigned counsel) at a hearing on October 17, 2006.

¹ SE Floating Docks, Inc. v. Town of Provincetown, 1st Circ. Case no. 05-2262.

Regrettably, some of the records comprising Exhibit "1" are illegible or incomplete and at last check, the Clerk was unable to confirm or deny that the records were the same as those referenced as impounded by the First Circuit.

The records have not been made a part of the file although it was so-ordered in the attached Order. Plaintiff has been otherwise unable to secure a better copy. In fact, the last information to Plaintiff's undersigned counsel is that the Clerk was trying to locate the sealed documents.

Plaintiff is, frankly, unaware, and has been incapable of discovering through diligent effort, whether Exhibit "1" and "2" are, in fact, the same materials in the sealed record of impounded documents referenced by the First District.

CERTIFICATE OF SERVICE

I hereby certify that this document filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF) and paper copies will be sent to those indicated as non registered participants on November 20, 2006.

/s/ Rosemary H. Hayes
Rosemary H. Hayes
Florida Bar No. 549509
Tina L. Caraballo
Florida Bar No. 0164275
Hayes & Caraballo, PL
P.O. Box 547248
Orlando, Florida 32854
Telephone (407) 649-9974
rhayes@const-law.com
Attorneys for Plaintiff

United States Court of Appeals For the First Circuit

No. 05-2262

SOUTHEAST FLOATING DOCKS, INC.,

Plaintiff, Appellant,

v.

TOWN OF PROVINCETOWN,

Defendant, Appellee.

Before

Boudin, <u>Chief Judge</u>, Selya and Lipez, <u>Circuit Judges</u>.

JUDGMENT

Entered: August 3, 2006

This appeal arises from plaintiff's efforts to enforce the conditional proviso in an order of conditional dismissal. Southeast Floating Docks, Inc., a party in an arbitration proceeding, asked the district court to enforce an arbitral subpoena requiring a non-party--the Town of Provincetown--to produce documents in advance of the arbitration hearing. There is a circuit split as to whether the Federal Arbitration Act authorizes such a subpoena; the Town, however, represented to the

¹Compare Hay Group, Inc. v. E.B.S. Acquisition Corp., 360 F.3d 404, 406-11 (3d Cir. 2004) ("under Section 7 [of the FAA] . . . a non-party witness may be compelled to bring documents to an arbitration proceeding but may not simply be subpoenaed to produce documents"); COMSAT Corp. v. Nat'l Science Foundation, 190 F.3d 269, 278 (4th Cir. 1999) ("we hold today that a federal court may not compel a third party to comply with an arbitrator's subpoena for prehearing discovery, absent a showing of special need or hardship"), with In re Security Life Ins. Co. of America, 228 F.3d 865, 870-71 (8th Cir.

court

that it would give Southeast access to <u>all</u> responsive documents in its files, excepting only documents protected by the attorney-client privilege.

The district court enforced the subpoena (after a fashion). It dismissed the case on condition that the Town comply ("and the Town of Provincetown is ordered to so comply") with its own representation. When Southeast moved for a finding of contempt, identifying with some precision the types of documents the Town had allegedly withheld, the district court summarily denied relief even as it summarily impounded certain documents from the files of the Town's consultant. Lacking findings as to whether the Town has complied with its representation, and unable to substitute findings of our own, we remand for further proceedings.

The parties agree on a few facts. Southeast manufactured a concrete floating dock system that was installed by AGM Marine Contractors, the general contractor for the Town's MacMillan Pier Project. The dock system failed during a Nor'easter in December 2003. Anticipating litigation, the Town retained engineering consultants to develop an analysis of the failure. It amicably settled its dispute with AGM, whereupon AGM replaced portions of the dock system and demanded reimbursement from Southeast. By the terms of their purchase contract, the demand was submitted to arbitration. The arbitrator has awarded AGM \$389,703; Southeast's appeal of that decision is pending.

Southeast claims there was nothing wrong with its dock system: the Town "made a decision to go with a system that was not of adequate strength to withstand conditions in Provincetown, plain and simple." In Southeast's view, the critical issues in the arbitration include the "flawed wind and wave parameters specified by the original project engineers"; the weather conditions in Provincetown Harbor the night of the storm; the effect of an even more severe storm in January 2005 upon the remnants of the dock system; details of the Town's settlement with AGM; and the Town's insurance claims. The arbitral subpoena asked for documents that would have illuminated these issues. Yet, as Southeast averred when it moved for contempt, the Town has never provided

-- "records of maintenance of and modifications to the dock system after installation";

^{2000) (&}quot;implicit in an arbitration panel's power to subpoen relevant documents for production at a hearing is the power to order the production of relevant documents for review by a party prior to the hearing").

- --"records of damage attributable to <u>each</u> of the [two] storms [December 2003 and January 2005]";
- --"full results of investigations by the Town and its consultants";
- --"details concerning the selection and design of the chosen fix";
- -- "backup and payment records," including "change order #8" and AGM's final application to the Town for payment;
- --"record[s] of the Town's decision-making since the 7 December 2003 storm."

So far as we can tell, the Town never seriously disputed these allegations. Its counter-affidavit did not claim that the types of documents described by Southeast do not exist. Nor did the Town assert the attorney-client privilege as to particular documents that it may have withheld from its own files. This is essentially its entire argument on the merits: "[0]n June 27 and June 28, 2005, the Town allowed plaintiff's counsel to inspect thousands of non-privileged documents relating to the subject matter of the arbitration subpoena issued by the plaintiff to the Town." The Town opposed the contempt motion on procedural grounds, arguing that the request for attorney's fees had been denied in a previous order, and that Southeast had failed to confer with the Town beforehand in an attempt to narrow the issues, as required by Local Rule 7.1(a)(2).

The district court issued this order: "MOTION DENIED. MATTER HAS BEEN DENIED." Although we "ordinarily may assume that the judge gave careful consideration to the motion and weighed the appropriate factors, " Microfinancial, Inc. v. Premier Holidays Int'1, 385 F.3d 72, 77 (1st Cir. 2004), the record does not "permit[] a clear understanding of why the district court ruled as F.D.I.C. v. Ogden Corp., 202 F.3d 454, 460 (1st Cir. 2000). Southeast made a sworn, undisputed allegation that it did not find certain types of documents in the Town's files. Without a developed argument from the Town, we do not see how the court could have bypassed the issue--say, by concluding that any withholding of documents was too trivial to make out non-compliance with the conditional dismissal; or that the types of documents specified by Southeast were unlikely to exist. Even if the court had denied the motion for Southeast's alleged failure to confer with the Town (the alternative that the Town urges upon us), it would have been necessary to resolve the factual dispute raised by Southeast's contrary certification under Rule 7.1(a)(2).

The Town reminds us that a complainant must prove civil

contempt by clear and convincing evidence. <u>See Langton</u> v. <u>Johnston</u>, 928 F.2d 1206, 1220 (1st Cir. 1991). We are not saying that Southeast actually <u>proved</u> contempt—only that it made enough of a showing to warrant further proceedings (the parameters of which are specified below). Here as elsewhere in the law, the context matters. Review of the denial of a contempt motion "must be administered flexibly, with due regard for the circumstances." <u>Id.</u> A party trying to enforce a subpoena for documents it has never seen may need to establish non-compliance by inference, indeed, by circumstantial evidence, such as the absence of documents that arguably should have been created and preserved in the normal course. Southeast's showing may be bolstered by the consideration that a municipality has certain record-keeping requirements under the public record laws.

We turn now to the other order on appeal, the impoundment of 51 pages of documents from the files of Simpson, Gumpertz & Heger, Inc. (SGH), an engineering firm the Town says it retained in preparation for litigation against AGM and Southeast. The Town submitted these documents for in camera review when it moved for impoundment, citing the attorney-client privilege. We cannot tell from the bare order whether the court actually reviewed the documents. For its part, the Town avoids the issue even though it bears the burden of establishing the privilege.

The court was asked to review documents from which, as the SGH privilege log reveals, substantial attachments had been removed without explanation. The privilege log does not identify which of Town Counsel's communications with the consultant actually disclose (or tend to disclose) a prior client confidence. (Those communications are not themselves privileged merely because they may have been "required to discover facts necessary to provide adequate and informed legal advice and assistance to the Town," as Town Counsel asserted below.) See United States v. Ackert, 169 F.3d 136, 139 (2d Cir. 1999). Moreover, the Town appears to have withheld the corresponding documents from its own files. If its claim of privilege as to the SGH documents proves to be overbroad, the district court would have another reason to question the Town's compliance with the conditional dismissal.

In one of its filings below, the Town prophesied that "only [an <u>in camera</u>] review and order of this [District] Court will end the plaintiff's relentless efforts to obtain documents claimed by the Town as privileged." That is essentially what needs to take place on remand. The district court should first review the impounded documents <u>in camera</u> to assess the Town's claim of privilege. Next, the court should hold a hearing to determine whether the Town is in substantial compliance with the order of conditional dismissal. Depending on the results of the hearing and its review of the impounded documents, the court may find it useful

to require the Town to provide a privilege log of all documents it has withheld from its own files, and to submit all such documents for <u>in camera</u> review. Because the remand will require close and fact-intensive supervision, we presume that the court will designate a magistrate judge to hear and determine these matters.

Finally, although we appreciate the difficulties of settling an oblique dispute such as this, we note that the remand proceedings are likely to be time-consuming and expensive compared with the relatively small amount in controversy between AGM and Southeast. The parties may therefore wish to pursue talks and our CAMP program is available to assist in such efforts if the parties wish such assistance.

The denial of contempt is <u>vacated</u>, and the matter is <u>remanded</u> for further proceedings consistent with this opinion. All requests for attorneys' fees are <u>denied</u>. Costs to appellant.

By the Court:

Richard Cushing Donovan, Clerk.

Certifled and issued as Mandare under Fed. R. App. P. 41.

Richard Cushing Donovan, Clerk

By:

MARGARET CARTER

Chief Deputy Clerk.

Date: 8/3/06

[Certified Copies: Hon. Edward F. Harrington and Sarah Thornton, USDC Clerk]

[cc: David G. Hanrahan, Esq., Leigh A. McLaughlin, Esq., Richard
D. Vetstein, Rosemary Hannah Hayes, Esq., Tina L. Caraballo,
Esq., David J. Doneski, Esq., Richard Thomas Holland, Esq.]

UNITED STATES DISTRICT COURT

DISTRICT OF MASSACHUSETTS

SOUTHEAST FLOATING DOCKS, INC., Plaintiff	
V.	CIVIL ACTION NO. 05-11039-EFH
TOWN OF PROVINCETOWN,	
Defendant.	

ORDER

October 18, 2006

HARRINGTON, S.D.J.

After hearing, the Court grants disclosure of the documents sought by the plaintiff, designated Exhibit 1, containing 53 pages, and Exhibit 2, containing 9 pages. These documents shall be made a part of the record in this case. Copies of said documents shall be forwarded by the clerk to the plaintiff.

The Court orders the case closed.

SO ORDERED.

/s/ Edward F. Harrington
EDWARD F. HARRINGTON
United States Senior District Judge

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Filed 11/20/2006 Page 9 of 70

10-17-06

FAY SPOFFORD & THORNDIKE LLC

Engineers • Pranners • Scientists • Landscape Architects • Surveyors



Now, more than ever ...

August 17, 2004

Kopelman and Paige, P.C. 31 St. James Avenue Boston. MA 02116

Attention:

Mr. Richard T. Holland

Subject:

Town of Provincetown, MA

MacMillan Pier - Concrete Floating Docks

Dear Mr. Holland:

We are sending herewith a copy of 110 memos/letters/faxes dating from September 1998 through December 2003 dealing with the floating docks.

We retrieved this material from our files and believe that all of it has been previously sent to the Town.

We have prepared a listing of this information for your use.

Very truly yours,

FAY, SPOFFORD & THORNDIKE, INC. By:

Robert E. Bertolino,

Senior Vice President

ec. D. Guertin, DPW Director, w/copy of document listing

R:\TP-090A\K&PI_081704.WPD

5 Burlington Woods

Burlington, MA 01803

T: 800.835.8666 T: 781.221.E

F:781.229.1115 - www.fstinc.:

Boston

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31 St. James Avenue Boston, MA 02116

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Date: August 4, 2004	Number of Pages Including Cover: 52
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This Fax was Sent By: Richard T.	Holland, Esq. Operator Initials: jmv
PLEASE DELIVER TO:	
Name	Fax Number
Dr. Rasko P. Ojdrovic	(781)907-9009
Comments or Instruction:	
As we discussed, please review accompandiscussion.	ying documents as part of your analysis and our
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LO(LOG OF INFO PROVIDED TO KOPELMAN AND PAIGE ON 8/17/04 - PROVINCETOWN		
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No.	Description	Author	Dated
	Memo of September 17, 1998 - Partnering Session	n. 7	
10	Memo of January 6, 1999 Building Committee Meeting	n: 0	9/22/98
Tú.	Proposal for Floating Wave Attenuator	Delliochory March	1/13/99
- 4. :		Demilyhari Maribe	1/22/99
ဟ	1999 -	010 1:-	1/25/99
<u>.</u> 6	1999 - Wave Barrier		1/26/99
7	ing	חונים	2/3/99
00	9 - Building Committee Meeting	TO CO	2/10/00
9	Memo of February 19, 1999 - Building Committee Meeting	TO CO	3/10/99
10	Letter to Town of Provincetown - Small Boat Floating Docks	FST	3/10/99
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16	Letter to Provincetown DPW - MacMillan Pier Rehabilitation Timber Wave Barrier	TRST	10/10/00
4	- MacMillan Pier Timber Wave Barrier	Town of Provincetown DPW	12/17/00
ס ס	ent Finance Agency - Summary of Telephone Calls		12/29/99
1 C	Call to Provincetown DPW (Dave Guertin) - January 5, 2000 Town Mtg.	FST	12/30/99
10		FST	1/7/00
19	Anchorage for Wave Attenuator	FST	1/24/00
20) - Concrete Floats	TST	11/6/01
21) [] [] [] [] [] [] [] [] [] [11/6/01
22		AGM	11/28/01
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30		TST.	70/02/0
) —	ting Docks	TS	4/26/02
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33	Letter to AGM - Floating Dock Guide Piles	FST	5/14/02
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Memo of December 8, 2003 - Site Visit to Observe Floating Dock Damage	Email from Regina Binder - MacMillan Pier Damage	Email from Provincetown DPW - MacMillan Pier Damage	ack Silovey	Email from Provincetown DPW - Concrete Floating Dock - Province I Ladden	Dackette			te Floating	op Drawings	Transmittal from AGM - Submittals Concrete Floats	Fax from AGM - Concrete Floating Docks		Dock Concrete Compression Test Bassile	Fax to AGM - Concrete Floating Docks	S	Fax to Provincetown DPW - Concrete Floating Docks		Bill Lovely) - Concrete Floating	ice from AGM -	Fax from AGM - Concrete Floating Docks etter	Memo of March 18, 2003 - Job Meeting	Memo of March 19, 2003 - Concrete Floating Docks	taker) - Concrete Float O	Letter to AGM - Concrete Floating Docks	Fax to AGM - Denedeck Methacrylate Crack Seater	Fax from AGM - Concrete Floating Docks	-loatino I	Dile Cuidos	Fax from AGM - Concrete Floating Docks	93 - Concrete Floating Dock	Email from AGM - Floating Dock System	Fax from AGM - Response to PCO 62 Concrete Floating Dock Wate Upgrade	Fax to AGM - Response to PCO 62 Concrete Floating Doct McL.	Letter from AGM - 67 Remobilization of Crane Boxes for S	Fax from AGM - Change Order #3 Water and Bod Docks
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PLEASE DELIVER TO:		
Name	Fax Number	
DON DUSENBERRY	(781) 907-9009	
Comments or Instruction:		
Attached please find some background a Provincetown, including portions of a print question.		
Please call with any questions.		

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Donald O. Dusenberry, P.E.	(781)907-9009
COMMENTS OR INSTRUCTION:	
Re: Assessment of Storm Effects on M	acMillan Pier Floating Dock System

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ATTORNEYS AT LAW

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10171 556-0007 FAX (617) 654-1735

MITTERIELD OFFICE 413: 449-6100

NORTHAMPTON OFFICE (418) \$65,8632

WORCESTER OFFICE (508) 752-0203

March 5, 2004

KATHLEEN M O'DONNEL SANDRA M. CHARTON PATRICIA A. CANTOR THOMAS E. LANE, JR. MARY L CIORGIC THOMAS N. MOENANEY KATHARINE GOREE DOYLE GEORGE X. PUCCI LAUREN F. GOLDBERG JASON R. TALCHMAN JEFFREY A HONIG MIGHELE E RANDAZZO GREGG J. CORBC RICHARD T. HOLLAND L SA C. ADAMS ELIZABETH R. CORBO MARCELIND LA BELLA VIEKI E. MARSH JOHN _ GOLEROSEN SHIRIN EVERETT BRIAN E. GLENNON, II JONATHAN D. EICHMAN LIJRA H PAWLE TODE A. FREMPTON JACKIE COWIN BARNE N TURNER

BY FACSIMILE - (781)907-9009 AND FIRST CLASS MAIL

Donald O. Dusenberry, P.E. Simpson Gumpertz & Heger, Inc. 41 Seyon Street Building 1, Suite 500 Waltham, MA 02453

Assessment of Storm Effects on MacMillan Pier Floating Dock System Re:

Dear Mr. Dusenberry:

As we discussed, the Town of Provincetown would like to retain Simpson Gumpettz and Heger, Inc. for professional consultant services in connection with recent storm damage to the MacMillan Pier. To that end. I have reviewed the contract materials you forwarded to me with your letter of February 12, 2004 and I enclose two originals of our form of Agreement for Professional Services with your firm's Fee Schedule and Payment Terms attached. Please review and arrange for execution of the Agreement by SGH, and return the originals to me for signature by the Town.

I understand that you are scheduled to begin your review of the floating dock system this week pursuant to your recent discussions with David Guertin, Director of the Provincetown Department of Public Works. I ask that you coordinate your work with Mr. Guertin, who shall be your primary contact for the Town, and keep me informed of your progress.

Thank you for services on this matter. Should you have any questions or comments, please contact me.

Very fauly yours,

DJD/RTH/imv

Enc.

Town Manager CC:

Director of Public Works (w/o enc.)

an car own A

AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE TOWN OF PROVINCETOWN AND SIMPSON GUMPERTZ & HEGER, INC.

The Town of Provincetown, Massachusetts, acting by and through its Town Manager, with an address of 260 Commercial Street, Provincetown, Massachusetts, 02657 ("Town") and Simpson Gumpertz & Heger, Inc. with an address of 41 Seyon Street, Building 1, Suite 500, Waltham, Massachusetts 02453 ("SGH") hereby agree as follows:

- 1. Procurement of Services. The Town hereby retains SGH for the purpose of providing professional analysis and support services in connection with the matter known as the MacMillan Pier Reconstruction (the "Project"). Said services shall include review and analysis of (1) storm damage to MacMillan Pier and the cause(s) of the failure of the pier's floating dock system; (2) claims which have been/may be asserted by or against the Town in connection with the Project: and (3) claims which have been/may be asserted by or against the Project engineer, contractor, or manufacturer (of the floating dock system) involved with the Project. Said services shall also include consultation with designated officials and agents of the Town for the purpose of performing such analysis and valuing said claims; defending against the claims of the contractor or engineer and prosecuting claims against the contractor, engineer and/or manufacturer. It is understood that SGH's services relating to No. (2) and No. (3), above, may include technical and professional support and testimony at or in mediation, arbitration or judicial proceedings, including depositions related thereto, and may include, if requested by the Town, such support and testimony in additional proceedings relating to the Project. As of the date of this agreement, however, and until further written notice from the Town, the scope of SGH's services shall be limited to the review and analysis of the storm damage to MacMillan Pier and the cause(s) of the failure of the floating dock system, as identified in No. (1), above. No written report of such review and analysis shall be issued by SGH unless and until specifically authorized by the Town.
- 2. Compensation. For the performance of services hereunder, the Town shall compensate SGH as follows:

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Document 44

Filed 11/20/2006

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Donald O. Dusenberry

\$215/hour

Other SGH Employees

At the rates indicated in the Fee Schedule and Payment Terms form which is a tached hereto as Exhibit A.

Outside consultants to SGH (only when specifically authorized by the Town)

1.15 times consultant's fee

Reimbursable expenses

1.1 times cost

The Town shall make an initial retainer payment to SGH in the amount of one thousand dollars (\$1,000.00) after execution of this agreement. SGH shall not perform services that will result in billings that will exceed \$10,000.00 without further written authorization of the Town. SGH may stop work hereunder if the Town fails to make payment in a timely manner. If, at the conclusion of SGH's services hereunder, there is any portion of a payment made by the Town against which SGH has not provided billable services, that portion shall promptly be repaid to the Town.

- 3. Coordination of Services. In the performance of services hereunder, SGH shall work under the direction and supervision of the Town's counsel, Kopelman and Paige, P.C.
- 4. Preservation of Rights and Privileges. It is expressly understood and agreed that the Town is retaining the services of SGH in connection with dispute resolution proceedings relating to the Project and possible litigation. Therefore, SGH shall take reasonable steps to preserve the confidentiality of materials, reports and opinions provided to the Town. In addition, SGH shall comply with reasonable requests of the Town's counsel regarding the performance of services and communication of information as necessary to preserve the attorney work-product privilege as it relates to information and opinions provided by SGH hereunder.
- 5. Availability of Funds. The compensation provided by this Agreement is subject to the availability and appropriation of funds. SGH shall not be required to perform services that have an associated cost that exceeds the then current appropriation for compensation hereunder.

215217/24207/0008

Case 1:05-cv-11039-EFH Document 44 Filed 11/20/2006 Page 20 of 70

- 6. Assignment. SGH shall not make any assignment of this Agreement without the prior written approval of the Town
- 7. Termination. Either party may terminate this Agreement upon ten (10) days written notice to the other party. In the event of termination by the Town, the Town shall pay SGH for services performed up to the date of notice of termination, provided that no payment shall be made for reports, analyses or other deliverables until the same have been delivered to the Town.
- 8. Applicable Law. This Agreement shall be governed by and construed in accordance with the law of the Commonwealth of Massachusetts.

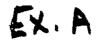
9. Required Certification.	Pursuant to G.L. c.6	2C, §49A, SGH	certifies that	it has complied
with all laws of the Con	unonwealth of Massa	chusetts relating	g to taxes.	SGH's Federal
Identification Number is			.·	

SIMPSON GUMPERTZ & HEGER, INC.	TOWN OF PROVINCETOWN By its Town Manager
Ву	
Name:	
Title:	

FEB. 12. 2020 Filed 11/20/2006

Page_21 of 70 -

SIMPSON GUMPERTZ & HEGER INC. FEE SCHEDULE AND PAYMENT TERMS



	Harrier Dillian Base
Personnel Category*	Hourly Billing Fate (\$ per hour)
Senior Principal	\$215
Рппсіраі	
Senior Associate	
Associate	\$105
, wooddo miningingingingingingingingingingingingin	
Consulting Architect	\$190
Staff Consultant	
Senior Project Manager 1	\$170
Senior Project Manager 2	
Senior Project Manager 3	
Project Manager	
Senior Project Supervisor 1	5150
Senior Project Supervisor 2	
Project Supervisor	
Senior Staff Engineer 1	
Senior Staff Engineer 2	\$132
Staff Engineer 1	
Staff Engineer 2	
Senior Engineer 1	
Senior Engineer 2	
Senior Field Engineer.	597
Engineer.'	
Field Engineer.	\$90
Senior Laboratory Technician	
Laboratory Technician 1	
Laboratory Technician 2.	57D
Engineering Aide	\$58
Director of Motallusm	A = 4.5
Director of Metallurgy	
Manager, Electrical Engineering	ውን45
Petrographer	
Senior Project Drafter	C4 4 D
Senior Drafter	
Drafter	 *******************************
Senior Illustrator/Programmer	
Illustrator/Programmer 1	CI \$
Iliustrator/Programmer 2	•Ø\$
Data Manager	 202
Non-Technical	\$48

^{*} Personnel categories and rates shown for Engineers apply also to Architects and Conservators.

who ware plined at the applicable rate(s) stated applys. An arringarrate application upon salary increase, will apply on January 1 each year. Annual rate adjustments will not exceed 5% Client's advance approval.

Direct expenses include out-of-pocket expenses. for the use of SGH field and laboratory equipment, repe in facilities, etc. Direct expenses also include all reasonable expenses resulting from required to conses to subpor or court orders related to work under the Contract.

Invoices will be submit a pariodically, and are due and payable upon receipt. Unpaid but the subject to an additional charge at the rate of 1-1/2% per month from the date of invoice if the unpaid balance. coices will be submitted showing labor (hours worked) by labor category and total expenses, all not ar documentation. The Client shall reimburse SGH for all attorney's fees and costs related to collection of

LEONARD KOPELMAN DONALD G PAIGE ELIZABETH A LANE JOYCE FRANK JOHN W GIORGIC BARBARA J SAINT ANDRE JOEL B BARD JOSEPH _ TEHAN JR THERESA M DOWDY DEBORAH A. ELIASON RICHARD BOWEN DAVIE .. DONESK' KATHLEEN & CONNOLLY DAVID C JENKINS MARK R REICH BRIAN W RILEY DARREN R. KLEIN JONATHAN M. SILVERSTEIN

EDWARD M. REILLY DIRECTOR WESTERN OFFICE

WILLIAM HEWIG II: JEANNE S MCKNIGHT

KOPELMAN AND PAIGE, P. C.

ATTORNEYS AT LAW

3: 5" JAMES AVENUE

BOSTON, MASSACHUSETTS 02:16-4102

(617: 556-000° FAX (617: 654-1735

PITTSFIELD OFFICE (413 443-6100

NORTHAMPTON OFFICE (413-585-8632

WORCESTER OFFICE

March 5, 2004

KATHLEEN M. O'DONNELL SANDRA M CHARTON PATRICIA A CANTOR THOMAS F LANE JE MARY L GIORGIC THOMAS W. MCENANEY KATHARINE GOREE DOYLE GEORGE X. PUCC. LAUREN F GOLDBERG JASON R TALERMAN JEFFREY A. HONIG MICHELE E RANDAZZO GREGG : CORBC RICHARE T HOLLAND LISA C ADAMS ELIZABETH R CORBC MARCELING LA BELLA VICK: S. MARSH JOHN J GOLDROSEN SHIRIN EVERETT BRIAN E GLENNON, II JONATHAN D. EICHMAN LAURA H PAWLE TODD A FRAMPTON JACKIE COWIN SARAH N TURNER

<u>BY FACSIMILE - (781)907-9009</u> AND FIRST CLASS MAIL

Donald O. Dusenberry, P.E. Simpson Gumpertz & Heger, Inc. 41 Seyon Street Building 1, Suite 500 Waltham, MA 02453

Re: Assessment of Storm Effects on MacMillan Pier Floating Dock System

Dear Mr. Dusenberry:

As we discussed, the Town of Provincetown would like to retain Simpson Gumpertz and Heger, Inc. for professional consultant services in connection with recent storm damage to the MacMillan Pier. To that end, I have reviewed the contract materials you forwarded to me with your letter of February 12, 2004 and I enclose two originals of our form of Agreement for Professional Services with your firm's Fee Schedule and Payment Terms attached. Please review and arrange for execution of the Agreement by SGH, and return the originals to me for signature by the Town.

I understand that you are scheduled to begin your review of the floating dock system this week pursuant to your recent discussions with David Guertin, Director of the Provincetown Department of Public Works. I ask that you coordinate your work with Mr. Guertin, who shall be your primary contact for the Town, and keep me informed of your progress.

Thank you for services on this matter. Should you have any questions or comments, please contact me.

David T David

DJD/RTH/imv

Enc.

cc: Town Manager

Director of Public Works (w/o enc.)

215210/PROVMACPIER/0008

PRINTED ON RECYCLED PAPER

LEONARD KOPELMAN
DONALD G. PAIGE
ELIZABETH A. LANE
JOYCE FRANK
JOHN W. GIORGIG
BARBARA J. SAINT ANDRE
JOEL E. BARD
JOSEPH L. TEHAN JR.
THERESA M. DOWDY

BARBARA J. SAINT ANDRE JOEL E. BARD JOSEPH L. TEHAN JR. THERESA M. DOWDY DEBORAH A. ELIASON RICHARD BOWEN DAVID J. DONESKI JUDITH C. CUTLEF KATHLEEN E. CONNOLLY DAVID C. JENKINS MARK R. REICH

MARK R. REICH BRIAN W. RILEY DARREN R. KLEIN JONATHAN M. SILVERSTEIN

DIRECTOP WESTERN OFFICE

EDWARD M. REILLY

WILLIAM HEWIG III

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ATTORNEYS AT LAW

31 ST JAMES AVENUE

BOSTON, MASSACHUSETTS 02116-4102

(617 556-0007 FAX: (617: 654-1735

PITTSFIELD OFFICE (413: 443-6100

NORTHAMPTON OFFICE (413) 585-8632

WORCESTER OFFICE (508: 752-0203

March 5, 2004

KATHLEEN M. O'DONNELL SANDRA M CHARTON PATRICIA A CANTOR THOMAS F LANE JE MARY L GIORGIC THOMAS W. MCENANEY KATHARINE GOREE DOYLE GEORGE X PUCCE LAUREN F. GOLDBERG JASON R. TALERMAN JEFFREY A HONIG MICHELE E RANDATZO GREGG : CORBO RICHARD T HOLLAND LISA C. ADAMS ELIZABETH & CORBC MARCELING LA BELLA VICKES MARSH JOHN - GOLDROSEN SHIRIN EVERET BRIAN E. GLENNON, II JONATHAN E. EICHMAN LAURA H PAWLE TODE & FRAMPTON JACKIE COWIN SARAH N TURNER

BY FACSIMILE - (781)907-9009 AND FIRST CLASS MAIL

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Thank you for services on this matter. Should you have any questions or comments, please contact me.

Very fruly yours.

David J. Doneski

DJD/RTH/jmv

Enc.

cc: Town Manager

Director of Public Works (w/o enc.)

215210/PROVMACPIER/0008

AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE TOWN OF PROVINCETOWN AND SIMPSON GUMPERTZ & HEGER, INC.

The Town of Provincetown. Massachusetts. acting by and through its Town Manager. with an address of 260 Commercial Street, Provincetown, Massachusetts, 02657 ("Town") and Simpson Gumpertz & Heger, Inc. with an address of 41 Seyon Street, Building 1, Suite 500, Waltham. Massachusetts 02453 ("SGH") hereby agree as follows:

1. Procurement of Services. The Town hereby retains SGH for the purpose of providing professional analysis and support services in connection with the matter known as the MacMillan Pier Reconstruction (the "Project"). Said services shall include review and analysis of (1) storm damage to MacMillan Pier and the cause(s) of the failure of the pier's floating dock system; (2) claims which have been/may be asserted by or against the Town in connection with the Project: and (3) claims which have been/may be asserted by or against the Project engineer, contractor, or manufacturer (of the floating dock system) involved with the Project. Said services shall also include consultation with designated officials and agents of the Town for the purpose of performing such analysis and valuing said claims: defending against the claims of the contractor or engineer and prosecuting claims against the contractor, engineer and/or manufacturer. It is understood that SGH's services relating to No. (2) and No. (3), above, may include technical and professional support and testimony at or in mediation, arbitration or judicial proceedings. including depositions related thereto, and may include, if requested by the Town, such support and testimony in additional proceedings relating to the Project. As of the date of this agreement, however, and until further written notice from the Town, the scope of SGH's services shall be limited to the review and analysis of the storm damage to MacMillan Pier and the cause(s) of the failure of the floating dock system, as identified in No. (1), above. No written report of such review and analysis shall be issued by SGH unless and until specifically authorized by the Town. 2. Compensation. For the performance of services hereunder, the Town shall compensate SGH as follows:

Donald O. Dusenberry

\$215/hour

Other SGH Employees

At the rates indicated in the Fee Schedule and Payment Terms form which is attached hereto as Exhibit A.

Outside consultants to SGH (only when specifically authorized by the Town)

1.15 times consultant's fee

Reimbursable expenses

1.1 times cost

The Town shall make an initial retainer payment to SGH in the amount of one thousand dollars (\$1,000,00) after execution of this agreement. SGH shall not perform services that will result in billings that will exceed \$10,000.00 without further written authorization of the Town. SGH may stop work hereunder if the Town fails to make payment in a timely manner. If, at the conclusion of SGH's services hereunder, there is any portion of a payment made by the Town against which SGH has not provided biliable services, that portion shall promptly be repaid to the Town.

3. Coordination of Services. In the performance of services hereunder, SGH shall work under the direction and supervision of the Town's counsel. Kopelman and Paige, P.C.

4) Preservation of Rights and Privileges. It is expressly understood and agreed that the Town is retaining the services of SGH in connection with dispute resolution proceedings relating to the Project and possible litigation. Therefore, SGH shall take reasonable steps to preserve the confidentiality of materials, reports and opinions provided to the Town. In addition, SGH shall comply with reasonable requests of the Town's counsel regarding the performance of services and communication of information as necessary to preserve the attorney work-product privilege as it relates to information and opinions provided by SGH hereunder.

5. Availability of Funds. The compensation provided by this Agreement is subject to the availability and appropriation of funds. SGH shall not be required to perform services that have an associated cost that exceeds the then current appropriation for compensation hereunder.

a count of corretent junisdiction, a unless regid pursual to a subpoence deemed by the Town to be duly issued, on unless regid by S6H pursual to he proposal as otherwise,

	6. Assignment. SGH shall not make any assignment of this Agreement without the				
	approval of the Town.	ts ou	sten't		
(7. Termination. Either party may terminate this Agreement upon ten (10) days written notice to				
	the other party. In the event of termination by the Town, the Town shall pay SGH for services				
~	performed up to the date of notice of termination, provided that no payment shall be made for				
	reports, analyses or other deliverables until the same have been delivered to the Town.				
	8. Applicable Law. This Agreement shall be governed by and construed in accordance with the				
	law of the Commonwealth of Massachusetts.				
	9. Required Certification. Pursuant to G.L. c.62C, §49A, SGH certifies that it	has c	omplied		
	with all laws of the Commonwealth of Massachusetts relating to taxes. SGH's Federal				
	Identification Number is 04-725-6923				
	SIMPSON GUMPERTZ & HEGER, INC. TOWN OF PROVINCE By its Town Manager	TOW	Ñ		
	By				
	Name:				
	Title:				
	215217:24267/0008				

SIMPSON GUMPERTZ & HEGER INC. FEE SCHEDULE AND PAYMENT TERMS



	Hourly Billing F
Personnel Category*	(\$ per hour)
Senior Principai	
Principal	\$215
Senior Associate	\$205
Associate	5195
Consulting Architect	\$190
Staff Consultant	
Senior Project Manager 1	
Senior Project Manager 2	
Senior Project Manager 3	
Project Manager	
Senior Project Supervisor 1	\$1.60
Senior Project Supervisor 2	
•	
Project Supervisor	\$120
Senior Staff Engineer 1	
Senior Staff Engineer 2	
Staff Engineer 1	
Staff Engineer 2	\$11£
Senior Engineer 1	
Sentor Engineer 2	
Senior Field Engineer	
Engineer	\$90
Field Engineer	002
Senior Laboratory Technician	\$100
Laboratory Technician 1	
Laboratory Technician 2	
Engineering Aide	
Director of Metalliurgy	\$275
Manager, Electrical Engineering	
Petrographer	
Senior Project Drafter	944C
Senior Drafter	U I 6
Drafter	
Senior Illustrator/Programmer	۵۲۱۶
Illustrator/Programmer 1	
Illustrator/Programmer 2	
Data Manager	595
Non-Technical	\$48

upon salary increase, will apply on January 1 each year. Annual rate adjustments will not exceed 5% without Client's advance approval.

Direct expenses include out-of-pocket expenses, such as subconsult and travel, and outside services, and charges for the use of SGH field and laboratory equipment, represent the facilities, etc. Direct expenses also include all reasonable expenses resulting from required to sonses to subpost, is or court orders related to work under the Contract.

Invoices will be submit to periodically, and are due and payable upon receipt. Unpaid between shall be subject to an additional one set at the rate of 1-1/2% per month from the date of invoice if the unpaid balance is not paid within 30 days. It solves will be submitted showing labor (hours worked) by labor category and total expenses. It is not active focumentation. The Client shall reimburse SGH for all attorney's fees and costs related to collection of exercise newwents.

Personnel categories and rates shown for Engineers apply also to Architects and Conservators.

Donald O. Dusenberry

From:

Rasko P. Ojdrovic

Sent:

Monday, April 11, 2005 4:13 PM

To:

Donald O. Dusenberry

Subject:

FW: Provincetown MacMillan Pier

Importance: High

Attachments: 55q\$04!.DOC

Rasko P. Oidrovic, Ph.D. P.E. Staff Consultant Simpson Gumpertz & Heger Inc. 41 Sevon Street Building 1. Suite 500 Waltham, MA 02453

Phone: 781-907-9231 Fax: 781-907-9009 rpojdrovic@sgh.com

www.sgh.com

From: Richard T. Holland [mailto:RHolland@k-plaw.com]

Sent: Monday, April 11, 2005 9:51 AM

To: Rasko P. Oidrovic

Subject: Provincetown MacMillan Pier

Importance: High

Rasko.

AGM has agreed to the attached. I am preparing a release of liability for approval by the Town, which I will then send over to SGH for consideration, as we discussed some time ago. Speak to you soon. Call me if you have any questions.

Rick.

Richard T. Holland Kopelman and Paige, P.C. 31 St. James Avenue Boston, MA 02116 (617) 556-0007 (617) 654-1735 (fax) rholiand@k-plaw.com

This message and the documents attached to it, if any, are intended only for the use of the addressee and may contain information that is PRIVILEGED and CONFIDENTIAL and may contain ATTORNEY WORK PRODUCT. If you are not the intended recipient, you are hereby notified that any dissemination of this communication is strictly prohibited. If you have received this communication in error, please delete all electronic copies of this message and attachments thereto, if any, and destroy any hard copies you may have created and notify me immediately.

Donald O. Dusenberry

From:

Richard T. Holland [RHolland@k-plaw.com]

Sent:

Friday, February 25, 2005 11:41 AM

Ta:

Donald O. Dusenberry

Subject: RE: Comments on agreement

Thank you for your prompt response. If I have any questions, I will call you.

Rick.

Richard T. Holland Kopelman and Paige, P.C. 31 St. James Avenue Boston, MA 02116 (617) 556-0007 (617) 654-1735 (fax) rholiand@k-pław.com

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-----Original Message-----

From: Donald O. Dusenberry [mailto:DODusenberry@sgh.com]

Sent: Friday, February 25, 2005 11:34 AM

To: Richard T. Holland Cc: Rasko P. Oidrovic

Subject: Comments on agreement

Rick.

Attached is a list of issues that you might want to consider in a memo of understanding about the nature of the replacement dock. This list is developed on the understanding that you need to establish the general understanding about the replacement dock, not specifications for its design and construction. It also is based on the understanding that the City has decided that it wants to retain the floats of the main pier and have new wooden finger piers.

Let me know if you have questions.

Don

Donaid O. Dusenberry, Principal Simpson Gumpertz & Heger Inc. 41 Seyon Street, Building 1, Suite 500 Waltham, Massachusetts 02453 Direct Diai: 781-907-9237 Operator: 781-907-9000

Fax: 781-907-9009

E-mail: dodusenberry@sgh.com

www.sah.com

_ page

From:

Rasko Ojdrovic

To:

Ďσ..

Dusenberry, Donald 4/23/2004 11:54:06 AM

Date: Subject:

Fwd: Confidential: Further Info needed from FS&T

>>> "David F. Guertin" <dpwdirector@provincetown-ma.gov> 4/23/2004 8/41/47 AM >>> We should consider. In light of yesterday's development, a meeting with Fay Spoffard & Thorndike. We need to understand the intent of Add #1 and the ciarification they gave with RFI process. We have yet to hear from them but we have not asked for anything either. Suggest meeting @ K&P w/ Rasko present...engineer to engineer. We then also get to discuss issue of "ordinary care" from the engineers of record. We will ultimately need to answer that question anyway. Your thoughts please. DFG

Boston

Kopelman and Paige P.C.

Northampton

31 St. James Avenue Boston, MA 02116

Worcester

(617)556-0007/(617)654-1735 - fax

Pittsfield

THIS DOCUMENT IS CONFIDENTIAL

FAX TRANSMITTAL COVER SHEET

Date: February 27, 2004		Number of Pages Including Covert			
Account C	lode:	Original Will Follow: Yes X No			
This Fax v	vas Sont By: David J. 1	Doneski, Esq. O	eski. Esq. — Operator Initials: <u>Agr</u>		
PLEASE I	DELIVER TO:				
Name		Fax	Number		
•	Mr. Keith Bergman	(508	(508 <u>487-9560</u>		

COMMENTS OR INSTRUCTION:

CONFIDENTIAL - NOT A PUBLIC DOCUMENT INTERDEPARTMENTAL POLICY MEMORANDUM

Řе; MacMillar Pier Reconstruction

Please contact sender at (617)654-1754 if you have not received the number of 14 NOTED ABOVE OF IF THERE ARE ANY PROBLEMS WITH THIS TRANSMISSION

At all prior limbers, our along

Case 1:05-cv-11039-EFH Document 44 Filed 11/20/2006 Page 32 of 70

LEGNARD KOPELMAN DONALD G. PAIGE ELIZABETH A. LANE JOYSE FRANK JOHN W. GIORGIS BARBARA L. BAINT ANDRE JOEL E. BARD JOSEPH L. TEHAN, JR. THERESA M. DOWDY DEBORAH A. ELIASON RICHARD BOWER DAYID J. DONSEKI JUDITH C. CUTUER KATHLEEN E. CONNOLLY DAVIE E JENKINS MARK R REIGH BRIAN W. RILEY DARREN R. KLEIN JONATHAN M. BILVERSTEIN

EDWARD M. REILLY DIRECTOR WESTERN OFFICE

WILLIAM HEWIS III

KOPELMAN AND PAIGE, P. C.

ATTORNEYS AT LAW

31 ST. JAMES AVENUE

BOSTON, MASSACHUSETTS D2115-4108

1817; 956-0007 FAX (617) 854 (735

PITTSFIELD DEFICE (413 448-5)55

NORTHAMPTON OPPICE 413: 585-8632

WORCESTER OFFICE (508) 752-0203

February 27, 2004

KATHLESH M. OTIONNEL. SANDRA M. CHARTON PATRICIA A CANTOR THOMAS F LANE, UR MARY L. GIORGIC KATHARINE COREL DOYLE GEDRGE X PUDC LAUREN F GOLDBERG JABON E TALERMAN JEFFREY N HONG MICHELE E RANDAZZO GHEGG I GORBG
RICHARD I HOLLAND
LIEA C ADAMS
EUIZABETH F CORBG
MARCELING LA BELLA HICK, E MARSH JOHN . GOLDROSEN BRIRIN CYENET BRIAN E. GLENNON, I JONATHAN E EIGHMAN LAURA - PAWLE TODE A FRAMPTON JACKIE GOWIN BABAH N TURNER

BY FACSIMILE - (508)487-9560

CONFIDENTIAL - NOT A PUBLIC DOCUMENT INTERDEPARTMENTAL POLICY MEMORANDUM

Mr. Keith Bergman Town Manager Provincerown Town Hall 260 Commercial Street Provincetown, MA 02657

Re: MacMillar Pier Reconstruction

Dear Mr. Bergman:

This is to provide you with an update on our efforts to retain a consultant to review the damage to the floating dock system and provide an opinion as to the causes for the same. To that end, Thave spoken and met with Dor. Duschberry, P.E., of Simpson Gurapertz & Heger, Inc. I enclose a copy of Mr. Dusenberry's resume and SGH's fee schedule for your review. Mr. Dusenberry estimates that it will take approximately 80 to 120 engineer hours over a period of approximately three to four weeks to complete an investigation and analysis of the damage and its cause. His time is billed at the principal's rate of \$215 per hour; calculations and support work would be performed by engineers billing within the lower rates shown on the fee schedule. The exact breakdown of hours is not known at this time.

Mr. Dusenberry is out of state until March &, at which time he will be available to begin his services. He informs me that he will be able to view the pier area during that week. His feeling is that the floating docks may be examined either on or off site. My preference would be an examination on site, followed by removal of the damaged docks. If this time frame is not acceptable, Mr. Dusenberry can also arrange for another member of his firm to conduct ar earlier view. If possible, I would prefer that Mr. Dusenberry conduct the view since he is the one who would ultimately testify on behalf of the Town in an adversarial proceeding.

Case 1:05-cv-11039-EFH Document 44 Filed 11/20/2006 Page 33 of 70

KOPELMAN AND PAIGE, P.C.

CONFIDENTIAL - NOT A PUBLIC DOCUMENT INTERDEPARTMENTAL POLICY MEMORANTUM

Mr. Keith Bergman Town Manager February 27, 2004 Page 1

At your direction, I will return SGH and direct Mr. Dusenberry to begin his work during ine week of March &

Should you wish to discuss the matter, ploase contact me.

VETY truly yours.

Devic I. Donesia

DID RITH free

Enc.

Board of Salestmer

DPW Director

2,4708/24207/0006



Donald O. Dusenberry, P.E.

Simpson Gumpertz & Heger inc. Consulting Engineers

Principa!

781-907-9237

Boston

Los Angeles

San Francisco

Washington, DC

Experience

Simpson Gumpertz & Hegar Inc. from 1975 to present Other firms from 1974 to 1975.

Analysis and Design

BulldInas

- Office Building, Portsmouth, NP (blast-resistant design of scanner wing)
- Exerter Street Theater, Boston, MA (historic building fire gamage investigation and repair
- · Odd Feliows Building, Wakefield, MA (historic building fire damage investigation, building stabilization, and repair)
- Bennet: Federal Building, Salt Lake City, UT (one of several peer reviews of curtain wall biast design for GSA)
- Artiherst College Gymnasium, Amherst, MA (fire damage assessment and rehabilitation design for this reinforced concrete and prestressed concrete structure)
- Sherman Burbank Memorial Onabel, Williamstown, MA (stone tower monitoring and stabilization design)
- Bowdoin College Chapel, Brunswick, ME (stone tower monitoring and stabilization design)
- First Church in Brookline, Brookline, MA (stone tower stabilization and renovation)
- Amnerst Town Hall, Amherst, MA. (feasibility study to renovate and add new interior floor level to this 1889 structure)
- Ritz Gariton Hotel, Boston, MA (façade replacement design and construction platform design)
- Belle Place Middle School. New Idena, LA (design of structural upgravie)
- Multiple Mirror Telescope, Mt. Hopkins, AZ (design of modifications to rotating building to accommodate enlarged telescope)
- Portland High School, Fortland, ME (analysis and repair of structural deficiencies)
- Barnstable County Fire Academy, Barnstable, MA (consulting on design of burn building for firefighter
- 470 Atiantic Avenue, Bostor,, MA (tacage evaluation and remedial design)
- Suffolk Street Garage, Holyoke, MA (analysis and remedia: pesign of connections)
- Holyake Police Station, Holyake, MA (peer review)
- Amherst College, Life Sciences Building, Amherst, MA (peer review)
- 973/989 Market Street, San Francisco, CA (evaluation of earthquake performance)
- Onio State University, Sports Arena, Columbus, OH (spectator-Induced vibrations of suspenced steel frame balcony)
- Ellis island, NY (main building design of copper spires and stainless steel supporting structures for the
- Reinforced Concrete, Steel, and Wood Buildings.

Infrastructure

- 10-ft-diameter High-pressure Water Distribution Tunnel, for the Washington Suburban Sentiary Commission, Laurel, MD (tunne) line: failure investigation, remedial design of thrust block, design review of other components, development of pressure test procedures)
- Brooklyn Bridge Catwalks, for Nab Construction Corporation, College Point, NY (for work in replacement of suspender cables and for rewrapping the main cables?
- Williamsburg Bridge, NY (consulting on carwalk design)
- Park Avenue Vizduot, NY (structural design of main beam connections)
- 275-fi-diameter storage tank (concrete reinforcement design).

LEONARD KOPELMAN DONALD G. PAIGE ELIZABETH A. LANE JOYCE FRANK JOHN W. GIORGIO BARBARA J. SAINT ANDRE JOEL E. BARD JOSEPH L TEHAN JR THERESA M. DOWDY DEBORAH A. ELIASON RICHARD BOWEN DAVIE J. DONESK!
JUDITH C CUTLER
KATHLEEN E CONNOLLY DAVID C JENKINS MARK R. REICH BRIAN W RILEY DARREN E KLEIN JONATHAN M SILVERSTEIN ANNE-MARIE HYLAND JASON R TALERMAN GEORGE X. PUCCI

EDWARD M. REILLY DIRECTOR WESTERN OFFICE

KOPELMAN AND PAIGE, P. C.

ATTORNEYS AT LAW

31 ST JAMES AVENUE

BOSTON MASSACHUSETTS 02:16-4102

(617 556-0007 FAX (617, 654-1735

PITTSFIELD OFFICE

NORTHAMPTON OFFICE (413: 585-8632

WORCESTER OFFICE (508: 752-0203 WILLIAM HEWIG III
JEANNE S MCKNIGHT
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THOMAS P. LANE JR
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LAURA H. PAWLE
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JACKIE COWIN
SARAH N. TURNER
JEFFREY T. BLAKE
R. ERIC SLAGLE

August 30, 2004

CONFIDENTIAL - NOT A PUBLIC DOCUMENT

Rasko P. Ojdrovic, PH.D., P.E. Simpson, Gumpertz & Heger, Inc. 4: Seyon Street Building 1, Suite 500 Waltham, MA 02453

Re: <u>MacMillan Pier Project. Provincetown, Massachusetts</u>

Dear Dr. Oidrovic:

As we discussed, please find the enclosed additional documents from the Project Engineer.

Thank you.

Very truly yours.

Richard Holland

RTH sim Enc.

Town Manager (w/o enc.)

DPW Director (w/o enc.)

229967/PROVMACPIER/0008



FAY, SPOFFORD & THORNDIKE, INC. 5 Burlington Woods • Burlington, Massachusetts 01803

FAX TRANSMISSION FORM

DATE: July 2, 2004

ATTENTION:

Richard T. Holland

COMPANY:

Kopelman & Paige P.C.

CITY, STATE:

Boston, MA 02116

PROJECT#:

TP - 090A

FAX#:

617 - 654 - 1735

ORIGINALS MAILED

SUBJECT:

MacMillan Pier Rehabilitation - Concrete Floating Docks

COMMENTS:

Copy of revised wave properties (March 5, 2002 from Woods Hole Group) and copy of Certificate of Substantial Completion.

FROM: FAY, SPOFFORD & THORNDIKE, INC. FAX#: (781) 229-1115

BY:

Don Harvie

TOTAL NUMBER OF PAGES INCLUDING THIS FORM:

IF THERE ARE ANY PROBLEMS, PLEASE CONTACT: Don Harvie AT (781) 221-1143

Case 1:05-cv-11039-EFH Document 44 Filed 11/20/2006 Page 37 of 70

LEONARD KOPELMAN DONALD & PAIGE ELIZABETH & LANS JOYCE FRANK JOHN W GIORGIC BARBARA J. SAINT ANDRE JOEL & BARD JOSEPH L TEHAN JE THERESA M DOWD DEBORAH A ELIASON RICHARD BOWEN DAVID J DONESK: JUDITH C CUTLER KATHLEEN E CONNOCLY DAVIE & JENKINS MARK E REICH BRIAN W RILEY DARREN R KLEIN JONATHAN M. SILVERSTEIN EDWARD M REILLY DIRECTOR WESTERN OFFICE WILLIAM HEWIG III JEANNE S MCKNIGHT KATHLEEN M O'DONNELL PATRICIA A CANTOF

KOPELMAN AND PAIGE, P. C.

ATTORNEYS AT LAW

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BOSTON, MASSACHUSETTS 02116-4102

(617, 556-0007 FA) (617, 654-1735

PITTSFIELD OFFICE (413 | 443-6100

NORTHAMFTON OFFICE 4413 585-8632

WORCESTER OFFICE

April 26, 2004

THOMAS F LANE JR MARY L GIORGIO THOMAS V. MCENANEY KATHARINE GOREE DOY_E GEORGE X PUCC LAUREN F. GOLDBERG JASON F. TALERMAN JEFFREY A HONIG MICHELE E RANDAZZO GREGG . CORBC LISA C. ADAMS ELIZABETH E CORBO MARCELINO.LA BELLA VICK & MARSH JOHN J GOLDROSEN SHIRIN EVERETT BRIAN E. GLENNON II JONATHAN D EICHMAN JOSEPH S FAIR LAURA H PAWLE JACKIE COWIN SARAH N. TURNER JEFFREY T. BLAKE CAROLYN M. MURRAY R ERIC SLAGLE

FEDERAL EXPRESS

CONFIDENTIAL - NOT A PUBLIC DOCUMENT

Rasko P. Ojdrovic, PH.D., P.E. Simpson, Gumpertz & Heger, Inc 41 Seyon Street Building 1, Suite 500 Waltham, MA 02453

Re: MacMillan Pier Project, Provincetown, Massachusetts

Dear Dr. Oidrovic:

As discussed, enclosed is a binder of additional materials for your use and review.

Thank you.

Very truly yours.

Richard T. Holland

RTH/jmv Enc.

cc: Town Manager (w/o enc.)

DPW Director (w/o enc.)

219749/PROVMACPIER/0008

Document 44 Case 1:05-cv-11039-EFH There all from Sigh Bolla Hewill email spechie questions Case 1:05-cv-11039-EFH Document 44 Filed 11/20/2006 Page 39 of 70

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Page 1 of 1

Case 1:05-cv-11039-EFH Document 44 Filed 11/20/2006 Page 40 of 70

Donald O. Dusenberry

From: Donald O. Dusenberry

Sent: Thursday, April 14, 2005 2:34 PM

To: 'Richard T. Holland'
Cc: Rasko P. Oidrovic

Subject: Amendment to agreement

Rick.

Our agreement as it presently stands is explicit in its limitation of the scope of our assignment to the first of three tasks that are defined in the section titled "Procurement of Services." On oral instructions, we have proceeded with elements of the other two tasks. In addition, we now are being asked to pursue a task not listed: review and comment on the dock design that the Town and the contractor have agreed upon to replace the damaged dock.

will wast without wis section

The original agreement limited the amount that we could bill prior to receiving additional written authorization. We have accumulated larger fees, operating to date on oral authorization.

To bring our agreement current, we request that the agreement be amended as follows:

Extend authorization to pursue tasks 2 and 3 as described in the agreement.

Add task 4, which is to review and comment on plans for the replacement dock system (I understand that you are working on a release regarding our responsibility for the design of the replacement dock).

Raise our authorized expenditures to \$70,000 before requiring additional written authorization (our fees to date are approximately \$52,000).

Please call me with questions.

Thanks

Don

P.S., I received the executed Settlement Agreement today. Thanks.

Donald O. Dusenberry, Principal Simpson Gumpertz & Heger Inc. 41 Seyon Street, Building 1. Suite 500 Waltham, Massachusetts 02453 Direct Dial: 781,067,0237

Direct Dial: 781-907-9237 Operator: 781-907-9000 Fax: 781-907-9009

E-mail: godusenberry@san.com

www.sah.com

Filed 11/20/2006 Case 1:05-cv-11039-EFH Document 44 Page 41 of 70

Donald O. Dusenberry

From:

Donald G. Dusenberry

Sent:

Friday, February 25, 2005 11:34 AM

To:

'rholland@k-plaw.com'

Cc:

Rasko P. Ojdrovic

Subject:

Comments on agreement

Contacts:

Richard T. Holland, Esq.

Attachments: Suggestions for Inclusion in Settlement Agreement.doc

Rick.

Attached is a fist of issues that you might want to consider in a memo of understanding about the nature of the replacement dock. This list is developed on the understanding that you need to establish the general understanding about the replacement dock, not specifications for its design and construction. It also is based on the understanding that the City has decided that it wants to retain the floats of the main pier and have new wooden finger piers.

Let me know if you have questions.

Don

Donald O. Dusenberry, Principal Simpson Gumpertz & Heger Inc. 41 Sevon Street, Building 1, Suite 500 Waltham, Massachusetts 02453 Direct Dial: 781-907-9237

Operator: 781-907-9000 Fax: 781-907-9009

E-mail: dodusenberry@sgr..com

www.sgh.com

Suggestions for Inclusion in Settlement Agreement

City of Provincetown

MacMillan Pier Reconstruction

Prepared by Simpson Gumpertz & Heger Inc. 24 February 2005 Project: 040167

In accordance with an e-mail from Richard Holland, we understand that the City of Provincetown is seeking suggestions about information, in addition to that contained in a letter from AGM Marine Contractors. Inc. dated 17 February 2005, that should be included in a description of the replacement concept for the pier. We understand that the City has accepted a wood system to replace the finger piers, while retaining the concrete floats for the main pier. On this basis, we suggest that the following additional information should be included in the agreement of concept:

- There should be a statement of the design-base storm, or another means to quantify the loading that must be used for the design of the new components (page TS-110 of the specifications includes relevant information, although we are not at this time independently endorsing the appropriateness of this information for the replacement dock).
- 2. There should be a statement about whether the dock is to be designed to be in the water all year, or if it is to be removed in the winter. If the floats are to be removed for the winter, all connections should be designed for easy disassembly and there should be provisions for lifting the floats to facilitate the work.
- 3. There should be a requirement that all connections will be designed to support the induced forces, and that the required design and construction of any modifications needed for the existing concrete floats are part of the agreement.
- Cleat loads should be specified (page TS-113 of the original specifications stated that cleats should be designed for a mooring line load of 2,500 lb in any direction).
- In addition to the commitment to submit drawings for approval, as stated in the AGM letter, the designer/contractor should be required to submit calculations, certificates, manuals, "as-built" drawings, final complete specifications for the dock system provided, listing of purchased items or parts likely to need replacement, copies of the guarantee and warranty, maintenance program, operating procedures, winterization procedures, and additional information deemed useful to reduce maintenance and extend the life of the dock system (see pages TS-113 and TS-114 of the specifications).
- 6. There should be agreement about whether the design will be a "flexible" or "rigid" system, meaning whether connections will be allowed to rotate or pivot, or they will be looked against relative movement.
- 7. There should be a statement that the new components will be compatible with the existing components, meaning that the top surfaces are at the same elevation, precautions are provided to prevent the joints from being hazards to users, slip resistance of the top surfaces should be comparable, buoyancy and stability characteristics should be comparable, there are appropriate provisions for electrical and water services, etc.
- 8. There should be a statement that any piles that are out of position or are not sufficiently rigid to provide suitable anchorage for the dock will be replaced as part of the contract.

- 9. Existing floats to be reused should be thoroughly inspected and repaired or replaced as necessary (there needs to be a definition of an acceptable condition for the reuse of floats).
- The Town should state any installation requirements or limitations it wishes to impose (e.g., time of year, lay-out area).

Case 1:05-cv-11039-EFH

Document 44

Filed 11/20/2006

Page 44 of 70

From:

Rasko Ojarovio

To:

Dusenperry, Donald

Date:

4/5/2004 8:33:41 AM

Subject:

Fwd: RE: FW: Storm Data

>>> "Richard T. Holland" <RHolland@k-plaw.com> 4/3/2004 12:51:05 PM >>> Raskc

As we discussed on Friday, please review thoroughly our wave height calculations/graphs. Once done, we will discuss the same. After this is oone, we need to expeditiously and thoroughly review the causes of the failure of the system. In so doing, we should develop an understanding of what arguments the contractor or the manufacturer will make against our assertion that they are at fault for the failure. For example, ias AGM alluded to on Friday) I suspect the following two arguments will be alieged/made, and therefore, will need to be refuted by us:

- 1. The Town failed to operate/maintain the dock system as required (e.g. the tightening of the through rods):
- 2. Taking the wave attenuator out of the design resulted in the failure.

While we all agree that the above arguments are unpersuasive, we need to be well prepared to refute those arguments and any others that may be raised.

Let me know if you have any questions/comments.

Thank you

Richard T. Holland Kopeiman & Paige, P.C 31 St. James Avenue Boston, MA 02116 (617) 556-0007 (617) 654-1735 (fax) rholland@k-plaw.com

----Original Message----

From: Rasko Ojdrovic Imailto: RPOjdrovic@sqh.com

Sent: Thursday, April 01, 2004 4:56 PM

To: Richard T. Holland Subject, RE: FW, Storm Data

Attached are the wind and wave charts. Please review and comment.

Rasko

>>> "Richard T. Holland" <<u>RHolland@k-plaw.com</u>> 4/1/2004 4:20:17 PM >>> Raske.

As we discussed, we will meet between 10 AM and 10:30 at Town Hall,

Case 1:05-cv-11039-EFH

Document 44

Filed 11/20/2006 Page 45 of 70

Provincetown, which is located at 260 Commercial Street. I will email you directions.

Richard T. Holland Kopeiman & Paige, P.C. 31 St. James Avenue Boston, MA 02116 (617) 556-000 (617) 654-1T35 (fax rholiand@k-plaw.com

----Original Message----

From: Rasko Oidrovic [mailto:RPOidrovic@sqh.com]

Sent: Wednesday, March 31, 2004 12,31 PM

To: Richard T. Holland Cc: Donaid Dusenberry Subject: Re: FW: Storm Data

Dear Mr. Holland.

I will be checking the NOAA site today for updates. I will give you a call later today to update you on our progress.

Rasko

>>> "Richard T. Holland" < RHolland@κ-plaw.com> 3/31/2004 8:30:15 AM

Dr. Oidrovic:

As you can see in my email exchange below. NOAA will be posting the storm data for December 2003 for MA on its website today sometime---hope. Please let me know if it's available to you by the end of the day. (You may already have this information?)

Also, please give me a call at the end of today (Wed) or tomorrow morning (Thur) regarding your progress. If possible, I would like to meet with you prior to Friday to go over your calculations with you.

Thank you.

Richard T. Holland Kopelman & Paide, P.C 31 St. James Avenue Boston, MA 02116 (617) 556-0007 (617) 654-1735 (fax) rnoliand@k-piaw.com

----Original Message-----

From: Joseph Deliicarpini [mailto:Joseph.Dellicarpini@noaa.gov]

Sent: Tuesday, March 30, 2004 10:50 PM

To: Richard T. Holland Subject: Re: Storm Data

Richard

```
Sorry about that: Apparently, our webmaster but the links on the
but didn't but the flies there! I'll talk to him Wednesday morning
and
have
him put them on as soon as he can.
Joe
"Richard T. Holland" wrote
> Joe
> I saw that on the website, but it appears to say that December 2003
> report is not available. The three reports provided (on the web/in
> email) are for December '00, '01 and '02? If I'm overlooking it
> let me know. If not, do you have a hard copy available for the
December
>.2003 report?
> Thank you for your neigh
> Richard T. Holland
> Kopelman & Paide, P.C.
> 31 St. James Avenue
> Boston, MA 02116
> (617) 555-0007
> (617) 654-1735 (fax)
> rholland@k-plaw.com
> ----Original Message-----
> From: Joseph Deliicarpini [mailto:Joseph.Deliicarpini@noaa.gov]
Sent: Tuesday, March 30, 2004 5,24 AM
> To: Richard T. Holiand
> Subject: Re: Storm Data
> Richard -
> The December 2003 Storm Data report is available - here's the link:
http://www.erh.noaa.gov/box/stormdata/dec03.pdf
>
> Joe
> ---- Original Message ----
> From: "Richard T. Holiand" <RHolland@k-plaw.com>
> Date: Monday, March 29, 2004 6:31 pm
> Subject, Storm Data
> Do you have any storm data report for December 2003 for
Massachusetts?
> The NOAA website does not have a report for this period? I
presume
> > because it has yet to be posted?
```

```
> >
> >
>>
>> Thank you for your time.
> >
> >
>>
> > Richard T. Holiand
> >
> > Kopelman & Paige, P.C
> >
> > 31 St. James Avenue
>>
> > Boston, MA 02116
> >
> > (617) 556-0007
> >
> > (617) 654-1735 (fax)
> >
> > rholland@k-plaw.com
> >
> >
```

> > > > LEONARD KOPELMAN DONALD G. PAIGE ELIZABETH A. LANE JOYCE FRANK JOHN W. GIORGIC BARBARA J. SAINT ANDRE JOEL E BARE JOSEPH L. TEHAN, JR THERESA M DOWDY DEBORAH A. ELIASON RICHARD BOWEN DAVID J DONESK JUDITH C CUTLER KATHLEEN E. CONNOLLY DAVID C. JENKINS MARK E. REICH BRIAN W RILEY DARREN & KLEIN JONATHAN M. SILVERSTEIN ANNE-MARIE M. HYLAND JASON R. TALERMAN GEORGE X. PUCC

EDWARD M. REILLY
DIRECTOR WESTERN OFFICE

KOPELMAN AND PAIGE, P. C.

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E. ERIC SLAGLE
CAROLYN KELLY MACWILLIAM

April 13, 2005

Donald O. Dusenberry, P.E. Simpson Gumpertz & Heger, Inc. 41 Seyon Street Building 1. Suite 500 Waltham, MA 02453

Re: MacMillan Pier, Floating Dock Systems - AGM Marine Contractors, Inc.

Dear Mr. Dusenberry:

As we discussed, enclosed please find a copy of an executed Settlement Agreement in connection with the above-referenced matter.

Should you have any questions, please feel free to contact me.

ਸੰਪੀy yours.

ard T. Holland

erv

RTH/sjm Enc.

cc: Town Manager

248813/PROV/0008

Case 1:05-cv-11039-EFFF Document 44 Priled 11/2002000 Page 49 of 70

BOSTON

KOPELMAN AND PAIGE, P.C.

NORTHAMPTON

WORCESTER

31 St. James Avenue Boston, MA 02116 (617) 556-0007 / (617) 654-1735 - fax

PITTSFIELD

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Please Deliver To	Operator Initials		
DR. Rasko Ojdrovic	Fax No. 1781-907-9009		
Comments or Instructions			
Re: PROVINCETOUR FLOATING DOC	k		
Please Leview And call &	o discuss		
EASE CONTACT SENDER AT (617) 654-1754 IF YOU HAVE NOT RECEIVED THE THERE ARE ANY PROBLEMS WITH THIS TRANSMISSION	HE NUMBER OF PAGES NOTED ABOVE		

OR IF THERE ARE ANY PROBLEMS WITH THIS TRANSMISSION. 40600

Donald O. Dusenberry

From:

Richard T. Holiand [RHolland@k-plaw.com]

Sent:

Wednesday, February 23, 2005 2:48 PM

To:

Donald O. Dusenberry

Cc:

Rasko P. Oidrovic; dpwdirector@provincetown-ma.gov

Subject:

Provincetown, MacMillan Pier, Floating Dock

Importance: High

Don.

As we discussed today. I attach a document from AGM. That document represents the work that AGM is agreeing to perform for the Town in settlement of the Town's dispute. The Town is agreeable to this settlement. I have two questions:

- 1. The purpose of the attachment is merely to memorialize conceptually, though with some detail, what it is that AGM will be doing/installing, so we don't have any fights down the line due to any misunderstanding. That said, recognizing that this document is merely to establish an agreement on a concept of the work and the type of dock system being installed, and that AGM is expected to submit snop drawings and other submittais during the work, are there any other details regarding the timber float installation not contained in the attached document that is advisable for inclusion? I am worried that we don't have a "specification" so to speak. Is there anything else we should include?
- 2. The work to be performed pursuant to the settlement agreement is to be subject to the contract documents for the initial pier. AGM objects to inclusion of all technical specifications. Is there anything in the technical specifications that you think should remain; in other words, should the installation of the timber system be subject to some portion or portions of the technical specifications.

If possible, please let me know your opinions in a day or two, or sooner if you prefer. We can discuss over the phone when you've concluded your review.

Thank you.

Rick.

Richard T. Holland Kopeiman and Paige, P.C. 31 St. James Avenue Boston. MA 02116 (617) 556-0007 (617) 654-1735 (fax) rholiand@k-piaw.com

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Rasko P. Oidrovic

From: David F. Guertin [dpwdirector@provincetown-ma.gov]

Bent: Tuesday, April 19, 2005 3:55 PM

To: Rick Holland

Cc: Rasko P. Oidrovic; Keith Bergman

Subject: FW: MacMillan Pier

Provincetown Release.doc Attachments:



Provincetown:

Release.doc (30 K...

I have spoken to Rasko today about this and find the change to be addeptable.

They are the form the tip of the instance of the change to be addeptable. SGH will not, nor should they be held responsible for a design that is no theirs. They are needed to ascertain that what is to be installed is consistent to the settlement agreement. We do acknowledge that these new components are 'less' in inherent strength, are "less" in mass and are "less" than original specification THUS REQUIRING A PROGRAM TO REMOVE THEM IN THE OFF-SEASON AND BEFORE ANY FORECASTED STORM EVENT. Hence, they need to be easily disassembled - a funtion of connection details - and fit the bill for summer dockage. Consider this release signed by me. DFG

----Original Message----

From: Richard T. Holland [mailto:RHolland@k-plaw.com]

Sent: Tuesday, April 19, 2005 2:47 PM To: dpwdirector@provincetown-ma.gov

Subject: FW: MacMillan Pier

Pavić,

I will call you shortly about this and the Ice House matter. SGH wanted to propose revises language for the release, which it apparently has done but sent to you.

Richard T. Holland Kopelman and Paige, P.C. 31 St. James Avenue Boston, MA 02116 (617) 556-0007 (617) 654-1735 (fax) rholland@k-plaw.com

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----Original Message----

From: Raske P. Ojdrovic [mailto:RPOjdrovic@sgh.com]

Sent: Tuesday, April 19, 2005 2:41 PM To: dpwdirector@provincetown-ma.gov

Co: Richard T. Holland; Donald O. Dusenberry

Subject: RE: MacMillan Pier

sar Mr. Guertin.

Attached is a draft release agreement. Flease review and comment.

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Rasko

Case 1:05-cv-11039-EFH Document 44 Filed 11/20/2006 Page 53 of 70

LEONARD KOPELMAN DONALD G. PAIGE ELIZABETH A. LANE JOYCE FRANK JOHN W GIORGIC BARBARA J SAIN" ANDRE JOELE BARD JOSEPH L TEHAN JR THERESA M. DOWDY DEBORAH A ELIASON RICHARD BOWEN DAVID J DONESK: JUDITH C. CUTLEP KATHLEEN E CONNOLLY DAVID C. JENKINS MARK R REICH BRIAN W. RILEY DARREN R. KLEIN JONATHAN M. SILVERSTEIN ANNE-MARIE HYLAND JASON R. TALERMAN GEORGE X. PUCC!

EDWARE M. REILLY

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SARAH N. TURNEF
JEFFREN T. BLAKE
R. ERIC SLAGLE

May 23, 2005

Dr. Rasko P. Ojdrovic Simpson Gumpertz & Heger Inc. 41 Seyon Street Building 1. Suite 500 Waltham, MA 02453

Re: AGM Marine Contractors. Inc. v. Southeast Floating Docks. Inc.

Dear Dr. Ojdrovic:

In connection with the above-referenced matter, and as we discussed, please find enclosed one original Release Agreement between the Town and Simpson Gumpertz & Heger Inc.

Should you have any questions, please feel free to contact me.

Very truly yours.

Richard Holland

RTH sim

Enc.

Town Manager

Director of Public Works

251757/PROVMACPIER/0008

Page 1 of 2

Case 1:05-cv-11039-EFH Document 44 Filed 11/20/2006 Page 54 of 70

Rasko Ojdrovic - RE: MacMillan Pier--CONFIDENTIAL, NOT A PUBLIC DOCUMENT

From: "Richard T. Holiand" <RHolland@k-plaw.com>
To: "Rasko Oidrovic" <RPOidrovic@sgh.com>

Date: 7/16/2004 7:59 AM

Subject: RE: MacMillan Pier--CONFIDENTIAL, NOT A PUBLIC DOCUMENT

CC: <dpwdirector@provincetown-ma.gov>

Rasko.

Please continue with an analysis of the actual failure of the floating dock system, which is the second part of our analysis (the first having been the analysis of the storm compared to the design parameters for the dock system). This analysis would include anticipation and refutation of potential arguments by the manufacturer/contractor, e.g., alleged failure to tighten through-roos, deletion of wave attenuator.

i will shortly be forwarding to you occuments obtained from the Engineer's sub-consultant, woods hole, for your review and analysis.

Please let me know the current status of our review of the failure of the dock system—I believe you may have begun this prior to your vacation—and give me an idea of how much time you think this analysis will take to complete.

Rick.

Richard T. Holland Kopelman and Paige, P.C 31 St. James Avenue Boston, MA 02116 (617) 556-0007 (617) 654-1735 (fax) tholland@k-plaw.com

----Original Message-----

From: Rasko Ojdrovic [mailto:RPOjdrovic@sqh.com]

Sent: Thursday, July 15, 2004 10:56 AM

To: Richard T. Holiand Subject: RE: MacMilian Pier

Rick,

I am back from vacation. Please let me know if you need anything from us. Thank you.

Rasko

>>> "Richard T. Holland" <RHolland@k-plaw.com> 6/3/2004 12:20:20 PM >>> Great. Please bring with you any documents you feel may be necessary so that we can make whatever inquiry of FS&T is necessary to ensure we have all information relative to the design of the dock system. Let's touch base on Monday before the meeting to be sure we're all on the same page as to what our efforts will entail. I will call you and David on Monday morning if such time is good for all and we can discuss. Thank you.

Rick

Richard T. Holland Kopelman and Paige, P.C. 31 St. James Avenue

Page 2 of 2

Case 1:05-cv-11039-EFH Document 44 Filed 11/20/2006 Page 55 of 70

Boston, MA 02116 (617) 556-0007 (617) 654-1735 (fax: rholiand@k-plaw.com -----Original Message-----

From: Rasko Ojdrovic [mailto:RPOjdrovic@sgh.com]

Sent: Thursday, June 03, 2004 12:07 PM

To: Richard T. Holland Subject: Re: MacMillan Pier

Rick.

I will be available.

Rasko

>>> "Richard T. Holiand" <RHoliand@k-plaw.com> 6/3/2004 11:59:10 AM >>> Rasko.

We have scheduled an appointment for next Tuesday, June 8, at 1 pm, in my Boston office for a meeting with the project engineer FS&T to confirm that we have all of engineering information necessary. It is important that you attend as well. Please advise as to your availability.

Thank you

Rick

Richard T Holland Kopelman and Paloe, P.C. 31 St. James Avenue Boston, MA 02116 (617) 556-0007 (617) 654-1735 (fax) rholland@k-plaw.com

INCHESTRATION DE SETUE DE L'AUTORITÉ DE L'AUTORITÉ

Rasko Ojdrovic - MacMillan Pier Project, CONFIDENTIAL, NOT A PUBLIC DOCUMENT

"Richard T. Holiand" < RHolland@k-plaw.com> From: "Rasko Oidrovic" < RPOidrovic@seh.com> To:

7/16/2004/8:05 AM Date:

Subject: MacMillan Pier Project, CONFIDENTIAL, NOT A PUBLIC DOCUMENT

<dpwdirector@provincetown-ma.gov>

Rasko

Following up on my earlier email of this morning requesting an analysis of the failure of the floating dock system. I would also like for you to analyze the potential liability of the Owner's Engineer FST, in terms of its design and the administration of the contract; in other words, was the design reasonable; did FST approve of submittals (e.g., Gary Greene calculations: which it should have rejected; did FST satisfy the "standard of care" applicable, i.e., that measure of care that a similarly situated engineer would have shown in this or a similar project

In summary, please analyze:

failure of floating dock system.

2. potential defenses (and refutations to the same) to be raised by contractor and manufacturer

3. potential liability of FST

Again, if you could please provide me with a time frame for this work and the amount of hours you believe it will take to complete.

Let me know if you have any questions.

Richard T. Holland Kopelman and Paloe, P.C. 31 St. James Avenue Boston, MA 02116 (617) 556-0007 (617) 654-1735 (fax) rholtand@k-plaw.com

Case 1:05-cv-11039-EFH Document 44 Filed 11/20/2006 Page 57 of 70

Rasko Ojdrovic - FW: MacMillan Pier Project, CONFIDENTIAL, NOT A PUBLIC DOCUMENT

From: "Richard T. Holland" <RHolland@k-plaw.com>
To: "Rasko Oidrovic" <RPOjdrovic@sgh.com>

Date: 7/26/2004 4:24 PM

Subject: FW: MacMillan Pier Project. CONFIDENTIAL. NOT A PUBLIC DOCUMENT

Rasko.

I received your voice message regarding the remaining analysis to be performed and your estimate of approximately 80 hours to complete the same. I understand that your estimate depends upon the level of detail required. As for the level of detail, let's begin with a basic analysis sufficient to identify all material considerations/calculations. When you complete this basic level of analysis, we can confer and review the same, and then move on to the next level of detail as necessary. Please begin with the analysis in accordance with this email and my previous email, a copy of which I am forwarding to you for your convenience.

Thank you

Rick.

Richard T. Holland Kopelman and Paige, P.C. 31 St. James Avenue Boston, MA 02116 (617) 556-0007 (617) 654-1735 (faxirnolland@k-plaw.com ----Original Message----From: Richard T. Holland

Sent: Friday, July 16, 2004 9:06 AM

To: 'Rasko Ojdrovic'

Cc: 'dpwdirector@provincetown-ma.gov'

Subject: MacMillan Pier Project, CONFIDENTIAL, NOT A PUBLIC DOCUMENT

Rasko,

Following up on my earlier email of this morning requesting an analysis of the failure of the ficating dock system. I would also like for you to analyze the potential liability of the Owner's Engineer, FST, in terms of its design and the administration of the contract; in other words, was the design reasonable, did FST approve of submittals (e.g., Gary Greene calculations) which it should have rejected; did FST satisfy the "standard of care" applicable, i.e., that measure of care that a similarly situated engineer would have shown in this or a similar project.

In summary, please analyze:

- failure of floating dock system.
- 2. potential defenses (and refutations to the same) to be raised by contractor and manufacturer
- 3. potential liability of FST

Again, if you could please provide me with a time frame for this work and the amount of hours you believe it will take to complete.

Let me know if you have any questions.

Case 1:05-cv-11039-EFH Document 44 Filed 11/20/2006 Page 58 of 70

Richard T. Holland Kopelman and Paige. P.C. 31 St. James Avenue Boston. MA 02116 (617) 556-0007 (617) 654-1735 (fax) rholland@k-piaw.com Case 1:05-cv-11039-EFH

Document 44

Filed 11/20/2006

Page 59 of 70

From:

"Richard T. Holland" <RHolland@k-plaw.com>

To:

"Rasko Ojdrovic" <RPOjdrovic@sgn.com>

Date:

4/23/2004 11:55:15 AM

Subject:

Provincetown MacMillan Pier

Rasko.

Please let me know if you have any questions regarding my earlier email about the need to evaluate (1) the reasonableness of the assumption by Gary Greene about the 2.23 wave, 2.65 wave period, and 35 feet wave length; and (2) whether those wave parameters were exceeded during the storm.

Please let me know when you might expect to have the above analysis completed.

Also, could you please email to me in .PDF format the document submitted to us by Bourne consulting.

Thank you.

Richard T. Holland

Kopeiman and Paige, P.C.

31 St. James Avenue

Boston, MA 02116

(617) 556-0007

(617) 654-1735 (fax)

rholland@k-plaw.com

Case 1:05-cv-11039-EFH

Document 44

Filed 11/20/2006

Page 60 of 70

From:

"Richard T. Holland" <RHolland@k-plaw.com>

To:

<dpwdirector@provincetown-ma.gov>, "Rasko Ojdrovic, PhD,PE"

<rpoidrovic@sgh.com>

Date:

4/23/2004 11:54:30 AM

Subject:

RE: Confidential: Further Info needed from FS&T

David,

I think that is a good idea. I recommend, however, that we wait until Rasko has first fully evaluated the RFI in question. At that point, we will better know what impact, if any, the information contained in that RFI has on his analysis.

Therefore, as a first step. Rasko needs to:

- 1. Evaluate the reasonableness of the assumption by the manufacturer's engineer about the wave heights, wave lengths, and wave periods from the North/Northwest, as contained in such engineer's calculations:
- 2. Determine whether, irrespective of the reasonableness of such assumption, the storm wave heights, wave lengths, and wave periods so assumed by such engineer were below those occurring during the storm.

I will copy Rasko on this email with an instruction to expedite his review in that regard.

Rick.

Richard T. Holland Kopelman and Paige, P.C. 31 St. James Avenue Boston, MA 02116 (617) 556-0007 (617) 654-1735 (fax) rholland@k-plaw.com

-----Original Message-----

From: David F. Guertin [mailto:dpwdirector@provincetown-ma.gov]

Sent: Friday, April 23, 2004 8:42 AM

To: Rasko Ojdrovic, PhD.PE; Richard T. Holland

Cc: Keith A. Bergman

Subject: Confidential; Further Info needed from FS&T

We should consider, in light of yesterday's development, a meeting with

Spoffard & Thorndike. We need to understand the intent of Add #1 and the clarification they gave with RFI process. We have yet to hear from them but

we have not asked for anything either. Suggest meeting @ K&P w/ Rasko present...engineer to engineer. We then also get to discuss issue of "ordinary care" from the engineers of record. We will ultimately need to answer that guestion anyway. Your thoughts please. DFG

Rasko Oldrovic - RE: Confidential: Further Info needed from FS&T

Page 2

Case 1:05-cv-11039-EFH

Document 44 Filed 11/20/2006 Page 61 of 70

CC:

"Keith A. Bergman" <townmanager@provincetowngov.org>

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Document 44

SUMMARY OF TELEPHONE CALL DATE: 8/23/04

TIME: 1:30 PM

ROUTE TO:

Page 63 of 70- 1

₫ 023

FROM

CLIENT/PROJECT

<u>JOB NO.</u>

Filed 11/20/2006

Rick Holland Kopelman & Paige

Provincetown / MacMillan Pier

TP-090a

TELEPHONE NO. (617)-556-0007

FACSIMILE NO.

SUBJECT:

Concrete Floating Docks

SUMMARY:

Rick commented that he received the information we sent him, but he hadn't looked at it in depth. He asked if we had included any info or the wave barrier. I told him the info includes the wave barrier. He asked about how the wave barrier was included / removed / changed. I explained as follows:

- Town and fisherman requested a wave barrier in planning phase
- FST evaluated different types of wave barriers
- A timber fence type wave barrier was agreed upon.
- When bid documents were nearly complete, the Town directed FST to eliminate the timber wave fence from the project. I understood it to be primarily due to aesthetic concerns.
- A floating wave barrier was added to the project by addendum.

Rick asked if Bellingham Marine had met with the Town. I told him that Jay Varga of Bellingham Marine met with the Building Committee and gave them a presentation about floating wave barriers.

Rick asked if Bellingham Marine had indicated that the floating dock would not work without a wave barrier. He said that AGM Marine said that Bellingham Marine told AGM that the floating dock will not work without a wave barrier. I inideated that I :iid not recall ever hearing Bellingham Marine indicate that the floating docks would not work without a wave barrier. He indicated that he would also like to speak with Marc Nicolazzo about this matter, since Marc had several conversations with Bellingham Marine.

We also discussed the concrete floating docks and specs. He asked if we had specified Bellingham Marine floats. I indicated that the spec called for floats by Concrete Flotation Systems or equal. I mentioned that when we were evaluating different float types & manufacturers we were in contact with Concrete Flotation Systems. Later on in the design phase I understood that Bellingham Marine acquired Concrete Flotation Systems. Initially we were speaking with someone other than Jay Varga.

ACTION REQUIRED:

Have Marc Nicolazzo get in touch with Rick Holland.

R:\TP-090A\TEL002.WPD

FAY, SPOFFORSOLINGSTRVD1119390EFH Document 44

Filed 11/20/2006 Page 64 o

SUMMARY OF TELEPHONE CALL DATE: 8/24/04

TIME: 1:30 PM

IO

CLIENT/PROJECT

<u>JOB NO.</u>

Rick Holland Kopelman & Paige

Provincetown / MacMillan Pier

TP-090a

TELEPHONE NO. (617)-556-0007

FACSIMILE NO.

SUBJECT:

Concrete Floating Docks

SUMMARY:

Marc Nicolazzo and I called Rick Holland as a follow up to my conversation with Rick yesterday. Rick asked Marc if he remembered any conversations with Bellingham Marine where Bellingham Marine indicated that the floating docks would not work if there was no wave barrier. Marc indicated that he did not remember any such conversations. Rick mentioned that Jay Varga indicated he had said to someone that the floating docks would not work without a wave attenuator, but could not remember who he said it to.

Rick also inquired about the information sent to FST from Bellingham Marine. Marc indicated that general information about Bellingham Marine's product had been sent.

I reminded Rick that the specification required that the contractor perform the design for the floating docks and that the required design wave was for a wave from any direction regardless of whether or not there was a wave barrier.

I told Rick that I had spoken to Bellingham Marine when we were preparing the addendum for a floating wave barrier to get some input and costs.

I informed Rick that one of the documents we sent to him last week, item 24, was some anonymous information regarding the quality of Southeast Concrete's Floating Docks that AGM had previously indicated to us they thought had been sent to us by Bellingham Marine. Rick said he hasn't read through all the information yet but he is planning to go through everything soon and he will call if he has any questions.

ACTION REQUIRED:

RATP-090ANTELOGS.WPD

04/28/2005 10:38 FAX Ø 025 Page 6524 70 H ENDERGRAND WAS A STRONG YAY Filed 11/20/2006 Document 44 SUMMARY OF TELEPHONE CALL DATE: 8/25/04 TIME: 3:30 PM ROUTE TO: REB FROM JOB NO. Rick Holland Provincetown / MacMillan Pier TP-090a Kopelmar & Paige TELEPHONE NO. EACSIMILE NO (617)-556-0007

Concrete Floating Docks SUBJECT:

SUMMARY:

Rick called with a few more questions about the floating docks.

He asked if FST thought we needed a wave barrier for the floats to work. I said no.

He asked if the Town had not originally requested a wave barrier would we have. I indicated that a wave barrier will provide better comfort for the fisherman to perform their work, but in order for a wave barrier to effect the design of the floating docks, it would have to be all around the floats, not just on one side.

He asked if we believe floats can be designed that will work without a wave barrier. I said yes.

He questioned whether the spec was a performance spec. I said it was and I pointed out the section in the spec 'DESIGN AND PERFORMANCE CRITERIA'. He asked how the contractor would know which items he could change. I indicated that the spec required P.E. Calculations for the 'design of floatation, structural components and connections'. I indicated that we showed the layout dimensions of the system, but the structural components, such as the wales were indicated as minimum sizes. I also pointed out we had never indicated the spacing or number of thru rods.

I commented to Rick that a few weeks ago we received a copy of a letter from AGM to the Town that indicated the final change order, Change Order No. 8, which was signed by AGM in September 2003, had never been paid and AGM was no longer agreeing to it. Rick asked me to fax him a copy of it.

ACTION REQUIRED:

Fax Rick copy of AGM's letter to the Town regarding Change Order No. 8.

R:\TP-090A\TEL004.WPD

04/28/2005 10:38 FAX **20026** FAY, SPOFEORD & OFFICE HOUSE Document 44

SUMMARY OF TELEPHONE CALL DATE: 8/26/04

TIME: 9:00 AM

ROUTE TO:

FROM

Rick Holland

Kopelman & Paige

Provincetown / MacMillan Pier

JOB NO TP-090a

Filed 11/20/2006

TELEPHONE NO. (617)-556-0007

FACSIMILE NO.

SUBJECT:

Concrete Floating Docks

SUMMARY:

Rick called from his car with a few more questions about the floating docks. He indicated he was on route to a meeting with the surety company.

He asked if the December 2002 Substantial Completion Certificate, which did not include the flaoting docks, was the only one issued. I said yes.

He asked if there was a final complete certificate, or if the project had been closed out. I said no, The Town had previously indicated they wanted to keep AGM's contract open in case that they wanted AGM to do some additional work.

He asked when the punch list inspection was done. I told him in June 2003.

He asked when the floats were put into use by the Town. I told him I didn't know when they were put into use, but the installation was completed by early July 2003.

I told him I faxed him a copy of the recent letter from AGM to the Town regarding Change Order No. 8. I indicated that Change Order No. 8 did not include any items related to the floating docks. I mentioned that the Town and AGM had negotiated this change order and they had agreed not to include any amounts for the floating dock larger wales and increased number of thru-rods.

ACTION REQUIRED:

None

R:\TP-090A\TEL005,WPD

Document 44

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FAY, SPOFFCED & THORNDIKE, LLC

Case 1:05-cv-11039-EFH

Engineers · Planners · Menencists · Landscape Architects · Surveyors



June 22, 2004

Now, more than ever...

Kopelman and Paige, P.C. 31 St. James Avenue Boston, MA 02116

Attention:

Mi Richard T. Holland

Subject:

Town of Provincetown, MA

MacMillan Pier - Concrete Floating Docks

Dear Mr.Holland:

Enclosed is the additional information we pulled from our files regarding the wind & wave design criteria for the concrete floating docks. It consists of the following:

- May 18, 1999 Memorandum from the Woods Hole Group (FST's subconsultant) indicating the the initial Wind & Wave parameters.
- February 12, 2002 telephone memo of call from AGM to FST regarding the wavelength.

In addition we have enclosed copy of May 21, 2002 letter from FST to AGM with associated letters of May 20, 2002 from AGM to S.E. Floating Docks, May 14, 2002 from FST to AGM, March 21, 2002 memo from S.E. Floating Docks to AGM, March 20, 2002 letter from Gary Greene to S.E. Floating Docks, and April 3, 2002 letter from Gary Greene to S.E. Floating Docks. These documents are all associated with RFI 81.

We did not find any other reference to the design wind speed being 70 mph, other than the March 13, 2003 letter from FST to AGM which you already have.

As we discussed, we could not find a copy of the memo from our subconsultant, the Woods Hole Group, regarding the revised wavelength and period that we provided to AGM in response to RFI 72. We called the Woods Hole Group to see if they can get us a copy of the memo, but the project manager, Dr. Lee Weishar, is our of the office until Thursday. We will call you the end of this week to update you on this matter.

Very truly yours,

FAY, SPOFFORD & THORNDIKE, INC.

Il W. Hamie

Donald W. Harvie, P.E.

se: D. Guertin, DPW Director

R:\TP-090A\K&P\.WPI

5 Builington Woods

Burlington, MA 01803

T: 600.835.8666 + T: 781.221.1000

F: 781.229.1115 | www.fstinc.com

Page 68 of

Engineers · Planners · Scientists · Landscape Architects · Surveyors

Now, more than ever ...

August 17, 2004

Kopelman and Paige, P.C. 31 St. James Avenue Boston, MA 02116

Attention:

Mr. Richard T. Holland

Subject:

Town of Provincetown, MA

MacMillan Pier - Concrete Floating Dooks

Dear Mr. Holland:

We are sending herewith a copy of 110 memos/letters/faxes dating from September 1998 through December 2003 dealing with the floating docks.

We retrieved this material from our flies and believe that all of it has been previously sent to the Town.

We have prepared a listing of this information for your use.

Very truly yours,

FAY, SPOFFORD & THORNDIKE, INC. Ву:

Filed 11/20/2006

Senior Vice President

cc: D. Guertin, DPW Diractor, w/copy of document listing

RNTP-090AW&PI_081704.WPD

04/28 2005 10:36 FAX

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Case 1:05-cv-11039-EFH Document 44

Filed 11/20/2006

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DATE JUL-62-2004 жжжж TIME 13:42 жжжжжж

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FAY, SPOFFORD & THORNDIKE, INC. 5 Burlington Woods · Burlington, Massachusetts 01803

FAX TRANSMISSION FORM

DATE: July 2, 2004

ATTENTION:

Richard T. Holland

COMPANY:

Kopelman & Paige P.C.

CITY, STATE:

Boston, MA 02116

PROJE©"#:

TP - 090A

FAX#:

617 - 654 - 1735

D ORIGINALS MAILED

SUBJECT:

MacMillan Pier Rehabilitation - Concrete Floating Docks

COMMENTS:

Copy of revised wave properties (March 5, 2002 from Woods Hole Group) and copy of Certificate of Substantial Completion.

FROM: FIRY, SPOFFORD & THORNDIKE, INC. FAX#: (781) 225-1115

BY: Don Harvie

TOTAL NUMBER OF PAGES INCLUDING THIS FORM: 4

IF THERE ARE ANY PROBLEMS, PLEASE CONTACT: Don Harvie AT (781) 221-1143



FAY, SPOFFORD & THORNDIKE, INC. 5 Burlington Woods - Burlington, Massachusetts 01803

FAX TRANSMISSION FORM

DATE: July 2, 2004

ATTENTION:

Richard T. Holland

COMPANY:

Kopelman & Paige P.C.

CITY, STATE:

Boston, MA 02116

PROJECT #:

TP - 090A

FAX#

617 - 654 - 1735

☐ ORIGINALS MAILED

SUBJECT:

MacMillan Pier Rehabilitation - Concrete Floating Docks

COMMENTS:

Copy of revised wave properties (March 5, 2002 from Woods Hole Group) and copy of Certificate of Substantial Completion.

FROM: FAY, SPOFFORD & THORNDIKE, INC. FAX#: (781) 229-1115

Don Harve BY:

TOTAL NUMBER OF PAGES INCLUDING THIS FORM:

IF THERE ARE ANY PROBLEMS, PLEASE CONTACT: Don Harvie AT (781) 221-1143